

**BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP**

ATTORNEYS AT LAW

SUITE 1900

NEW RIVER CENTER

200 EAST LAS OLAS BOULEVARD

FORT LAUDERDALE, FLORIDA 33301-2209

W. MICHAEL BRINKLEY  
KEVIN P. CROSBY \*\*  
KENNETH E. KEECHL  
DONALD J. LUNNY, JR. ◊  
MICHAEL J. McNERNEY +  
PHILIP J. MORGAN \*  
HARRIS K. SOLOMON +  
ROBERTA G. STANLEY ++  
THOMAS R. TATUM  
STEPHEN L. ZIEGLER

TELEPHONE (954) 522-2200  
FACSIMILE (954) 522-9123  
e-mail: lawfirm@brinkleymcnerney.com

MAILING ADDRESS:  
POST OFFICE BOX 522  
FORT LAUDERDALE, FLORIDA 33302-0522

SCOTT P. CHITOFF  
LOUIS R. GIGLIOTTI  
KENNETH A. GORDON  
DAVID F. HANLEY  
KENNETH J. JOYCE  
JEFFREY S. KURTZ  
JOHN N. LAMBROS  
MARK A. LEVY  
JULIETTE E. LIPPMAN  
JONATHAN M. STREISFELD  
VERONICA VILARCHAO

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER  
\* BOARD CERTIFIED REAL ESTATE LAWYER  
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER  
\*\* REGISTERED PATENT ATTORNEY  
◊ BOARD CERTIFIED CITY, COUNTY & LOCAL GOVERNMENT LAWYER

JOHN R. TATUM  
(1926-1995)

October 1, 2001

**L01000017117**

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 E. GAINES STREET  
TALLAHASSEE, FL 32399

**EFFECTIVE DATE**

9-27-01

200004620592--6  
-10/02/01--01063--001  
\*\*\*\*125.00 \*\*\*\*125.00

Re: Cubicorp, LLC

Dear Sir or Madam:

Please find enclosed an original and a photocopy of the Articles of Organization for the above-referenced limited liability company. Also enclosed is a check in the amount of \$125.00 representing payment of the filing fee. Please file the original Articles and mail a certified copy of same to me in the envelope provided.

Thank you for your assistance with this matter.

Very truly yours,

*David F. Hanley*  
DAVID F. HANLEY

DFH:dh

Enclosures

cc: Cubicorp, LLC

G:\WPFILES\CLIENTS\Cubic\CubicorpLLC\Corresp\Ltr-FlDeptofState-ArtofOrg-filing

FILED  
2001 OCT -2 PM 1:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

96

**ARTICLES OF ORGANIZATION  
OF  
CUBICORP, LLC**

The undersigned, intending to form a limited liability company under the Florida Limited Liability Company Act, declare that the following Articles of Organization shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be Cubicorp, LLC.

**ARTICLE II  
ADDRESS**

The street address and mailing address of the principal office of this limited liability company shall be:

110 East Broward Boulevard, Suite #850  
Fort Lauderdale, Florida 33301

**ARTICLE III  
DURATION**

These Articles of Organization shall be effective on September 27, 2001, and the duration of this limited liability company shall be perpetual, unless dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name of this limited liability company's initial registered agent is Theodosios Voyatzoglou, and the address of the initial registered office is 110 East Broward Boulevard, Suite #850, Fort Lauderdale, Florida 33301.

**ARTICLE V  
MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred without first obtaining the unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in this limited liability company, the remaining members shall have the right to continue the business if they unanimously consent to such continuation.

**ARTICLE VI  
PURPOSES AND POWERS**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

FILED  
OCT-2 PM 4:48  
CLERK OF SUPERIOR COURT  
FLORIDA


**ARTICLE VII  
MANAGEMENT**

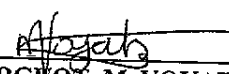
The limited liability company is to be managed by a Manager, who may or may not be a member. The initial Manager of this Company, and his address, shall be as follows:

Theodosios Voyatzoglou  
110 East Broward Boulevard, Suite #850  
Fort Lauderdale, Florida 33301

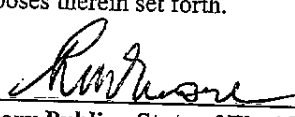
The undersigned, being the initial members of this limited liability company, hereby certify that this instrument constitutes the Articles of Organization of Cubicorp, LLC.

Executed on this 27th day of September, 2001.

  
\_\_\_\_\_  
**THEODOSIOS VOYATZOGLU**  
Member

  
\_\_\_\_\_  
**MARGUOT M. VOYATZOGLU**  
Member

The foregoing instrument was acknowledged before me this 27th day of September, 2001, by Theodosios Voyatzoglou and Marguot M. Voyatzoglou, who are personally known to me or who produced their Florida driver's licenses as identification, and who did not take an oath, and who acknowledged before me that they executed the same as their free and voluntary acts for the uses and purposes therein set forth.

  
\_\_\_\_\_  
Notary Public - State of Florida

[Notary Stamp]



R. McCrone  
MY COMMISSION # CC911216 EXPIRES  
February 16, 2004  
BONDED THRU TROY FARM INSURANCE, INC.

FILED  
2001 OCT -2 PM 1:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

STATE OF FLORIDA :  
COUNTY OF BROWARD : ss  
:

Pursuant to the provisions of Florida Statutes Sections 608.415 and 608.407(1)(d), Cubicorp, LLC, submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Cubicorp, LLC.

The name of the registered agent for Cubicorp, LLC is Theodosios Voyatzoglou, and the street address of the office where the agent is located is 110 East Broward Boulevard, Suite #850, Fort Lauderdale, Florida 33301.

This statement is to acknowledge that, as indicated above, Cubicorp, LLC has appointed me, Theodosios Voyatzoglou, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 27th day of September, 2001.



**Theodosios Voyatzoglou**  
Resident Agent

The foregoing instrument was acknowledged before me this 27th day of September, 2001, by Theodosios Voyatzoglou, who is personally known to me, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.



**Notary Public - State of Florida**

[Notary Stamp]



R. McCrone  
MY COMMISSION # CC911216 EXPIRES  
February 16, 2004  
BONDED THRU TROY PAIR INSURANCE, INC.

G:\WPFILES\CLIENTS\Cubic\CubicLLC\ArtSolutions.wpd

FILED  
2001 OCT -2 PM 1:48  
DIVISION OF CORPORATIONS  
ALLAHASSEE, FLORIDA